

INVOICE FOR PROFESSIONAL SERVICES: MAY/2018

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **May /2018**, is detailed as follows:

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work session for the distribution of policies sent by the PRPD, corresponding to the month of May/2018, to be reviewed in April/2018; working on the preliminary agenda for the week of Core Team in Puerto Rico in this month; reading and review of electronic mail; telephone calls for the follow-up of pending matters, among other responsibilities. (8.0 hrs)	N/A	X	1-6/May	
Work session to attend the following activities: follow-up on the review of the policies; receipt, review and analysis of the activities of the members of the Core Team for the development of the agenda corresponding to the month of May/2018 and related logistics; reading, review and analysis of documents related to the topics that will be addressed in the next visit of the Core Team, among other tasks; work session for the development of the agenda, many conference calls with TCA Arnaldo Claudio and Eric Guzmán for the discussion and develop of the agenda; follow-up on the review and submission of policies, among other procedures. Including meeting with Colonel Clementina Vega, TCA, Col. Alba Diaz, and Eric Guzman to discuss the Core Team Agenda. (22.0)	N/A	X	7-18/May	
TCA CORE TEAM WEEK	N/A	X	21/May	\$1,300.00

<u>TASK PERFORMED, AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
TCA CORE TEAM WEEK	N/A	X	22/May	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	23/May	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	24/May	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	25/May	\$1,300.00
Writing of the week's documents of the activities done during the Core Team's Week in Puerto Rico. (6.0)	N/A	X	26-27/May	
No work was done during this week because medical procedures.	N/A	X	28-31/May	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA CORE TEAM WEEK:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 18.67 HOURS				

INVOICE PRESENTED BY:

LINDA V. NAVEDO CORTÉS
 TCA Core Team
 May 29, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: 0/5/, 2018

Rafael E. Ruiz
610 Pleasant St
Canton MA 02021

INVOICE # 2018-05
DATE: May 31, 2018

TO: TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

FOR: Service: May 1st through May 31, 2018

<u>Description</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Preparation of Agenda for May 2018 PR Visit May 1 st through May 31 st , 2018 Reviewed the following PRPB Policies and Manuals: Operations Manual, Intervention in Crisis and Hostage Negotiations; CIC Operations Manual, Homicide Investigations Division, (Chap 9); CIC Operations Manual, Technical Service Division, (Chap 10); PRPB GO 600-635, Investigation on Abuse and/or Neglect in Youth Institutions; Annex A Criteria to Determine the Existence of Institutional Abuse; GO 600-633, Intervention with Minors in the Commission of Offenses	2 hours 15 hours	\$150/hr. \$150/hr.	\$300.00 \$2,250.00
Monday, May 21, 2018: Administrative Meeting at TCA Office; Policy discussion At PRPB HQ	1 day	\$1300/day	\$1,300.00
Tuesday, May 22, 2018: Visit to Command Caguas Inspection of Districts of Juncos and San Lorenzo	1 day	\$1300/day	\$1,300.00
Wednesday, May 23, 2018: Inspection of Drug Unit and CIC evidence rooms and Dist. of Barranquita and Orocovis In Command Area of Aibonito	1 day	\$1300/day	\$1,300.00
Thursday, May 24, 2018: Meet/interview at the PRPB Police Academy and TCA Office for reports	1 day	\$1300/day	\$1,300.00
Friday, May 25, 2018: Inspections at Santurce Police District #266; TCA Office Report writing	1 day	\$1300/day	\$1,300.00
TOTAL BILLED			\$9,050.00

Rafael E. Ruiz

Date: May 31, 2018

OK LF 4/5/2018

INVOICE FOR PROFESSIONAL SERVICES: APRIL-MAY 2018

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1
STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**
#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) from April 27, 2018 through May 31, 2018 is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Work from New York City: Work on court matters, draft memo for court (14.0 billable hours) [not submitted in April invoice]	X	N/A	Saturday through Sunday, April 28-29, 2018	(14 @ \$150 = \$2,100)
Work from New York City: Work on six-month report and court matters (12.0 hours)	X	N/A	Saturday through-Sunday, May 5-6, 2018	(12 @ \$150 = \$1,800)
Work from New York City: work on court matters (8.0 billable hours)	X	N/A	Saturday through-Sunday, May 12-13, 2018	(8 @ \$150 = \$1,200)
Work from New York City: work on court matters (2.0 billable hours)	X	N/A	Tuesday, May 15, 2018	(2 @ \$150 = \$300)

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Work from Puerto Rico: Staffing Study and Court meeting (1.0 day)	N/A	X	Wednesday, May 16, 2018	(1 day @ \$1,300 = \$1,300)
Work from New York City: work on court matters, draft memo to parties, revisions to six-month report (12.0 billable hours)	X	N/A	Saturday through Sunday + Tuesday, May 19-20, & May 22, 2018	(12 @ \$150 = \$1,800)
Work from Puerto Rico: See TCA agenda (2.0 days)	N/A	X	Friday through Saturday, May 25-26, 2018	(2 days @ 1,300 = \$2,600)
Work from New York City: work on court matters, final edits to six-month report (12.0 billable hours)	X	N/A	Sunday through Tuesday, May 27-30, 2018	(12@ \$150 = \$1,800)
TOTAL HOURS WORKED: 88.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (30 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (60 HOURS @ \$150):				\$9,000
TOTAL TO BE BILLED:				\$12,900

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER
TCA Core Team
May 30, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: 6/5/2018, 2018.

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

May 31, 2018

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

**INVOICE # 048
FOR PROFESSIONAL SERVICES RENDERED MAY 2018**

Monday, May 21, 2018	TCA Office re: meetings
Tuesday, May 22, 2018	Site Visit Hatillo Police District Site Visit Camuy Police District
Wednesday, May 23, 2018	Site Visit Fajardo Police District Site Visit Rio Grande Police District
Thursday, May 24, 2018	PRPB headquarters re: meetings with FIU/Radio Control Center/San Juan “Centro Mando”
Friday, May 25, 2018	TCA Office Site Visit Hoare Police Station (half day)
 4 1/2 DAYS (DAY RATE \$1,300) = \$5,850	
May 1-31	Prepared and submitted Core Team proposed site visit document for May through August. 2.5 hrs. Reviewed PRPB's policy "Intervention with Persons in Crisis and Negotiations in the Taking of Hostages" General Order Chapter 600,

Section 628. 2.5 hrs.
Prepared comments on the above 1.5 hrs.
Reviewed PRPB's Operations Manual "Intervention in Crisis and Negotiations in Hostage Taking" 2 hrs.
Prepared comments on the above 1hr.
Reviewed PRPB's CIC Operations Manual, Chapter Nine, "Homicide Investigations Division" 1.5 hrs.
Prepared comments on the above 1 hr.
Reviewed PRPB's CIC Operations Manual Chapter Ten, "Technical Service Division" 1.5 hrs.
Prepared comments on the above 1 hr.
Reviewed PRPB's policy "Investigation on Abuse and/or Neglect in Youth Institutions" General Order Chapter 600, Section 635. 3 hrs.
Prepared comments on the above 1.5 hrs.
Reviewed PRPB's Annex A (to the above policy) "Criteria to Determine The Existence of Institutional Abuse" 1hr.
Prepared comments on the above 1hr.
Reviewed PRPB's policy "Intervention with Minors in the Commission of Offenses" 3 hrs.
Prepared comments on the above 2 hrs.

TOTAL HOURS: 26 HOURS 0 MINUTES

**BILLABLE HOURS 21 HOURS 40 MINUTES AT RATE OF
\$150 PER HOUR = \$3,250**

PRO BONO 4 HOURS 20 MINUTES

TOTAL: \$9,100

OK
JL
6/5/2018

JL

Alan C. Youngs
5552 W Lakeridge Road
Lakewood, CO 80227

May 31, 2018

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED MAY, 2018

Monday, May 21, 2018	TCA Office re: meetings with PRPD and USDOJ.
Tuesday, May 22, 2018	Site visit to Hatillo Police District Site visit to Camuy Police District
Wednesday, May 23, 2018	Site visit to Fajardo Police District Site visit to Rio Grande Police District
Thursday, May 24, 2018	Visit to Police Academy
Friday, May 25, 2018	TCA Office re: meetings Site visit to Hoare

4 1/2 DAYS (DAY RATE \$1,300) = \$5,850.00

May 1 - 31

Prepared and submitted Core Team Proposed site visit document for May through August – 2.5 hours

Reviewed PRPD's policy "Intervention with persons in Crisis and Negotiations in the Taking of Hostages" General Order Chapter 600
2.5 hours

Prepared Comments on the above - 1 hour

Provided training materials and examination to TCA, Col. Rivera and staff for Crisis Intervention course – 2 hours

Prepared new information reference City of Cleveland demonstration to the TCA and Jose Pujol – 2 hours

Reviewed all TCA policy submissions – 2 hours

Reviewed PRPD Operations Manual “Intervention in Crisis and Negotiations in Hostage Taking” - 3 hours

Prepared Comments on the above – 1 hour

Reviewed and sent Crisis Intervention course, materials and schedule from Colorado POST and Denver Police Department to the TCA. – 1 hour 40 minutes

Reviewed PRPD’s policy “Investigations on Abuse and/or Neglect in Youth Institutions” General Order Chapter 600, Section 635 – 2 hours

Reviewed PRPD’s policy “interventions with Minors in the Commission of Offenses” - 2 hours

TOTAL HOURS: 28 HOURS

**BILLABLE HOURS: 21 HOURS AND 40 MINUTES AT
RATE OF \$150 PER HOUR = \$3,250.00**

PRO BONO 6 HOURS 20 MINUTES

TOTAL: \$9,100.00

OK RF 6/5/2018

INVOICE 0038 FOR PROFESSIONAL SERVICES; MAY 1 – MAY 31, 2018
 RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of May 2018 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site PRPD		2.75	20-22 May	3600.00
Communications - telcons and emails to/from CT, PRPD, USDOJ, regarding Kronos assessment, Action Plans, GO's, manuals, policy coordination	5.25			787.50
Research, review of DoJ provide examples of EIS systems reporting of data	5.75			862.50
Prepare Agenda Recommendations - Review past action items and trip reports	2.25			337.50
Kronos status review/assessment May 2018; prep an "on the ground" assessment plan for May. Consider evaluation of schedule, resources required, recommendations and status report, how executing, how test, progress of dev/pilot during 20-21 May visit. Also; Lessons learned during the pilot, status of policies, GO's and training associated with Kronos. Crosswalk with the action plan, review prior materials, recommendations to the Court & parties to perform assessments and prepare options, reference documents and trip reports. Review US Dept of Labor Decree & Status Report on PRPD OT Backpay	19.25			2887.50
Review and update IT and Monitors Action Plans	4.75			712.50
Review and update Ver 0.3 of Punch List to track PRPD follow thru	4.50			675.00
Total hours US	41.75			

TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300	2.75	\$3,600	
TOTAL OF BILLABLE HOURS @ \$150	41.75	\$6,263	
TOTAL EXPENSE		\$9,863	
LESS TOTAL OF HOURS NOT BILLED "PRO BONO" (HRS)	5.08	-762.50	
	FEE	\$9,100	

INVOICE PRESENTED BY:

//Signed//
Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE _____
ARNALDO CLAUDIO, TCA, President

OK lf 6/5/2018

Del Carmen Consulting, LLC.
3122 Westwood Drive
Arlington, Texas 76012
(817) 681-7840
EIN: 45-051-4621

Invoice No.

7865899

INVOICE

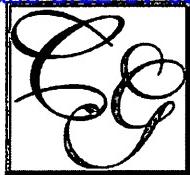
Customer	
Name	TCAPR Corporation
Address	268 Munoz Rivera
City	San Juan
Phone	PR ZIP 00918
Date	4/24/18
Order No.
Rep
FOB

Signature: _____

Office Use Only

OK L.P. 6/5/2018

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INVOICE

CASTELLANOS GROUP
P.S.C.

INVOICE NUMBER: 61

INVOICE DATE: MAY 31, 2018

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loíza Street, Suite 304
00911 San Juan

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
MAY-01-18	Police Reform-Puerto Rico	Conference call with TCA Claudio and Hernandez Denton	1.00	\$125.00	\$125.00
MAY-01-18	Police Reform-Puerto Rico	May 1 Protests Observation and all related matters	8.00	\$125.00	\$1,000.00
MAY-02-18	Police Reform-Puerto Rico	Privilege communication with TCA Claudio and related matters; communication with the Court in compliance with standard TCA requirements	2.00	\$125.00	\$250.00
MAY-02-18	Police Reform-Puerto Rico	Review and Analysis of news coverage	1.50	\$125.00	\$187.50
MAY-02-18	Police Reform-Puerto Rico	Communications with Pujols, re:coordination and related matters	0.25	\$125.00	\$31.25
MAY-02-18	Police Reform-Puerto Rico	Review of Work Plan "Interaction Committee Caguas"	1.00	\$125.00	\$125.00
MAY-02-18	Police Reform-Puerto Rico	Review of several communications from TCA Claudio	1.50	\$125.00	\$187.50
MAY-04-18	Police Reform-Puerto Rico	Several Communication with Pujol's , re: Town Hall Meetings and related matters	1.00	\$125.00	\$125.00
MAY-07-18	Police Reform-Puerto Rico	Review of Minutes draft- April 28 meeting; communication with Pujol, coordination of conference call; communication with members of the CIC regarding Town Hall coordination	1.00	\$125.00	\$125.00
MAY-08-18	Police Reform-Puerto Rico	Review of lawsuit of Metro newspaper v. Police and communications received	0.50	\$125.00	\$62.50
MAY-08-18	Police Reform-Puerto Rico	Review and analysis of several communications sent from TCA Claudio, re: May 1 related matters	1.50	\$125.00	\$187.50
MAY-08-18	Police Reform-Puerto Rico	Several communications- regarding Town Hall Meetings coordination	0.50	\$125.00	\$62.50

INVOICE NUMBER: 61

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
MAY-09-18	Police Reform-Puerto Rico	Conference call with Hernandez Denton, Esq. re: discussion of several matters	0.25	\$125.00	\$31.25
MAY-09-18	Police Reform-Puerto Rico	Review of several communications from TCA Claudio; communication to TCA Claudio, re; Town Hall Meetings coordination status	1.00	\$125.00	\$125.00
MAY-11-18	Police Reform-Puerto Rico	Review of several communications from TCA Claudio, review of news published	1.00	\$125.00	\$125.00
MAY-12-18	Police Reform-Puerto Rico	Conference call with Mr. Javier Gonzalez and Mr. Pujols, re: Town Hall Meetings	1.00	\$125.00	\$125.00
MAY-16-18	Police Reform-Puerto Rico	Communication with Georgina Candal, re: Town Hall Meetings	0.25	\$125.00	\$31.25
MAY-25-18	Police Reform-Puerto Rico	Preparation of Proposed Agenda for Town Hall Meetings, 253 meeting	2.00	\$125.00	\$250.00
		Total hours for this invoice	25.25		
		Total amount of this invoice			\$3,156.25

OK

6/5/2018

Federico Hernández Denton

Ave. Arterial Hostos #239
 Edificio Capital Center
 Torre Sur PH – I Ofic.1201
 Hato Rey, Puerto Rico 00918
 Tel. (787) 751-8000

Mayo 29, 2018

TCA
 Edificio World Plaza
 268 Avenida Muñoz Rivera
 San Juan, Puerto Rico 00919

Invoice for Professional Services

TCA		
Date	Description	Hours
04-27-2018	Conference call with CL Lawyers and TCA regarding activities and recent developments in the reform process (Privileged Matters).	1
04-30-2018	Meeting with TCA.	1
04-30-2018	Preparation of Draft by Deputy TCA, Special investigator Pujol and FHD to DOJ and PRDOJ concerning transfer of Coronel Clementina Vega.	1.5
05-01-2018	Observing May 1 activities from PRDOJ'S Center.	10
05-06-2018	Reading and analysis of assessment methodology of May 1 st activities in compliance with order by the Court investigation.	1
05-09-2018	Conference call with TCA – Recent Developments-Attorney Work Privilege.	.5
05-11-2018	TCA conference call with Luis Saucedo and Joel Torres	2
05-11-2018	Review of Comments of DOJ and PRD about assessment methodology.	1

05-15-2018	Preparation for conference call to interview Yashira Vega.	1
05-11-2018	Interview of Yashira Vega.	2
05-16-2018	Meeting with TCA.	1
05-16-2018	US District Hearing.	3.5
05-17-2018	Reading and analysis of draft of General Order regarding evidence and revision of comments to PRPB.	1.5
05-26-2018	Additional research carried out in the evaluation of PRPB appointment of Yashira Vega and conference calls with Deputy TCA.	2.5
	TOTAL BILLED HOURS:	29.5
	TOTAL:	\$3,687.50

Federico Hernández Denton, Esq.

f.hernandezdenton@gmail.com

ok ff. 6/5/2018

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

May 28, 2018.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: 2018-05

Sir:

The following is a detailed statement of the hours worked on legal advice, redaction and review of documents, meetings and court appearances for the TCAPR Corp. during the month of May 2018:

Date(s)	Hour(s)	Matter/Research/Legal Advice/Court Appearances/Reviews
5/04/2018	4.00 hrs. 4:30 to 8:30 pm	Work, changes, additions, deletions, legal advice on Methodology for Assessment.
5/08/2018	2.75 hrs. 9:00 to 11:45 am	Observer at Superior Court Hearing-Room 904 – Metro Newspaper vs. NPPR and Dept. of Public Security
5/09/2018	2.25 hrs. 5:00 to 6:15 and 6:15 to 7:15 pm	Initial Review of Evidence Rooms Policy and Review and advice on Prevention of Harassment, Discrimination & Retaliation- Del Carmen
5/10/2018	3.25 hrs. 5:00 to 8:15 pm	Additional Review and preparation of draft on Evidence Rooms and mailing to FHD
5/14/2018	5.00 hrs. 11:00 am to 3:30 pm and 8:00 to 8:30 pm	Additional Review and Changes to Metodology, draft and filing of two motions with the District Court and Review and Advice on General Order of December 2017 on Training and Retraining (Young)
5/16/2018	3:00 hrs. 9:00 am to 12:00 N	TCA Meeting and Court Hearing at US District Court on V2A presentation
5/18/2018	0.75 hrs. 5:00 to 5:45 pm	Final on Evidence Rooms with additions by FHD
5/21/2018	3.50 hrs. 10:00 to 10:30 am & 2:00 to 5:00 pm.	TCA Office Meeting and Discussion of Policies at NPPR Headquarters
5/22/2018	6.25 hrs. 10:00 to 12:00 N and 1:00 to 5:15 pm	Review of regulation for prevention of discrimination, etc. Review to amend Regulation 8728, G.O. 600-636 (Evidence Rooms), GO 800-801, G.O. 800-803, G.O. 600-626.
5/23/2018	7.50 hrs. 9:00 am to 1:00 pm & 1:45 to 5:15 pm	Paragraph 13 presentation, Use of Force, policies 601 and 605
5/25/2018	2.25 hrs. 1:00 to 3:15 pm	Paragraph 253 at TCA's Office
5/28/2018	40.50 Hrs. Total Hours Billed	40.50 hrs. x \$125.00= <u>\$5,062.50</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

015  6/5/2018

INVOICE 0133

5/24/2018

RAUL F TORRES
PO Box 388
Las Piedras PR 00771

TCAPR Corp

World Plaza

268 Muñoz Rivera 1001
San Juan PR 00918-1921

DETAILS	LINE TOTAL
Professional services (transportation) rendered during the week of May 20-26, 2018 to TCA Core Team, which includes the following: - Transportation from and to airport/hotels - Transportation services to municipalities (TCA Office, Carolina, Headquarters in Hato Rey, Gurabo Police Academy)	900.00
Total Hours Worked: 68 hrs	
Discount	
Net Total	\$900.00
Tax	
	\$900.00
<i>OLC</i> <i>Rf</i> <i>6/5/2018</i>	OTHER INFORMATION Phone: 787.391.9630 Email: rf.torres@yahoo.com

LULU SERVICE STATION

1251 Las Palmeras Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

18723

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA	<u>14 - Mayo 2012</u>
SR.	
DIRECCION	
TAB. NÚM.	
CASH <input checked="" type="checkbox"/>	CRÉDITO <input type="checkbox"/>
LITROS DE GASOLINA	
QTOS. DE ACEITE	
FILTRO	
ENGRASE	<u>20</u>
LAVADO	<u>20</u>
LAVADO MOTOR	
INSPECCION	
FLUSHING	<u>15</u>
TRAIGA ESTA NOTA PARA CUANDO QUIER RECLAMACION	
RECIBI	<u>20</u>
TOTAL	<u>20</u>

LULU SERVICE STATION

1251 Las Palmeras Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

19321

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA	<u>17 - Mayo 2012</u>
SR.	
DIRECCION	
TAB. NÚM.	
CASH <input checked="" type="checkbox"/>	CRÉDITO <input type="checkbox"/>
LITROS DE GASOLINA	
QTOS. DE ACEITE	
FILTRO	
ENGRASE	<u>20</u>
LAVADO	
LAVADO MOTOR	
INSPECCION	<u>15</u>
FLUSHING	<u>15</u>
TRAIGA ESTA NOTA PARA CUANDO QUIER RECLAMACION	
RECIBI	<u>20</u>
TOTAL	<u>20</u>

INVOICE

3533951



Recibo del Cliente

PREPATRONRECEIPT_ES

AutoExpresso

Fecha del Informe:

05/17/2013

P.O. Box 11888

Hora del Informe:

14:21:07

San Juan, PR 00922-1888

Número de Cuenta: 3451155

TCA PR CORP

Sr JOSUE LOPEZ SIERRA

WORLD PLAZA 268 MUÑOZ RIVERA

SAN JUAN, PR 00918

Descripción	Fecha de Transacción	Cantidad de la Transacción(\$)	Balance (\$)
Balance Inicial (\$)	(\$1.05)		
CARGO MANUAL DE MASTERCARD	05/17/2018 14:20:11	\$40.00	\$38.95
Balance Final (\$)	\$38.95		

Resumen de la Cuenta:

Cantidad de Sellos Electrónicos Emitidos: 1

Tipo de Cuenta: Registrada

Tipo de Pago/Abono: Dinero Efectivo

FIN DEL INFORME

Recibo de Recarga.

www.autoexpres0.com
1-888-688-1000
Plaza Caguas Norte, Carril 11
Cajero: 2098
05/14/18 16:45:51

Numero de Cuenta:	AC03579521
Cantidad de Pago:	\$ 40.00
Metodo de Pago:	Efectivo
Balance:	\$ 42.35

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
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**TO GO STORES
FRAILES**
787-798-6434 ext.331
000000000000019
FRAILES

*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #02	---	10.00
Subtotal	10.00	
Tax	0.00	
TOTAL	10.00	
CASH \$	10.00	

ST# 00031 TILL XXXX DR# 1 TRAN# 1036943
CSH: 10 04/29/18 14:09:46

TO GO STORES
GURABO
000000000000019
Total 12

*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #01	20.00	
Subtotal	20.00	
Tax	0.00	
TOTAL	20.00	
ATH \$	20.00	

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1027389
CSH: 15 05/11/18 10:47:27

**PUMA 268
PETROLEUM**

Description	Qty	Amount
Prepay CA#05	50.00	
Sub Total	50.00	
MUN	0.00	
LSI	0.00	
TOTAL	50.00	
CASH \$	50.00	
Change \$	-10.00	

GRACIAS POR COMPRAR
EN SU TEXACO
REPARACION Y BALANCEO DE GOMAS,
AL INFLACION, FRENO Y MEC LIVIANA
REF# 0001 CSH# 003 DR# 01 TRAN# 17838
04/26/18 14:12:02 ST# AB123

**FABR PETROLEUM
787 298 4191**

Description	Qty	Amount
Prepay CA#07	40.00	
Sub Total	40.00	
ESTATAL	0.00	
MUN	0.00	
TOTAL	40.00	
CASH \$	40.00	

THANKS, COME AGAIN
REF# 0001 CSH# 007 DR# 00 TRAN# 12868
05/07/18 16:29:06 ST# AB123

**BENVENIDOS A
GOLF SAN JUAN**

Description	Qty	Amount
Prepay CA#03		20.00
Sub Total	20.00	
MUN	0.00	
EST	0.00	
TOTAL	20.00	
CASH \$	20.00	
THANKS, COME AGAIN		
REG# 0001 CSH# 007 DR# 01 TRAN# 11308		
05/15/18 08:06:38		ST# GC209

**BIENVENIDOS
PUMA BALDRICH**

Description	Qty	Amount
Prepay CA#06		50.00
Sub Total	50.00	
ESTATAL	0.00	
MUNICIPAL	0.00	
TOTAL	50.00	
CASH \$	50.00	

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 00 TRAN# 16132
05/15/18 11:01:56 ST# AB123

TO GO STORES
GURABO
00000000000019
Total 12

CONTROL: 9H028-WJC3Z
SI

*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #05		40.00
Subtotal	40.00	
Tax	0.00	
TOTAL	40.00	
CASH \$	20.00	
CASH \$	20.00	

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1028520
CSH: 17 05/17/18 20:05:06

TO GO STORES
GURABO
00000000000019
Total 12

*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #02		20.00
Subtotal	20.00	
Tax	0.00	
TOTAL	20.00	
CASH \$	20.00	

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1019015
CSH: 16 05/16/18 18:05:54

**TO GO STORES
INTERAMERICANA**
787-798-6434 ext.337
000000000000019
TOTAL 37

*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #07	---	50.00
Subtotal		50.00
Tax		0.00
TOTAL		50.00
CASH	\$	60.00
Change	\$	-10.00

ST# 00037 TILL XXXX DR# 1 TRAN# 1015509
CSH: 8 05/21/18 20:58:11

PUMA 212

02112018

Fecha: 5/22/2018 4:14 PM

Cajero: Javier Alomar

Trans No. 413577

Batch No. 1563

Cnt UPC/PLU Descripción

Consumable	Combustible Surtidor S	
1	\$10.00	\$ 0.00

Subtotal: \$10.00

Estatatal: \$0.00

Municipal: \$0.00

Total: \$10.00

Cash: \$10.00

Cambio: \$0.00

Thank you for your business!

CONTROL:

ST

FABR PETROLEUM
787 296-4901

Descr.	Qty	amount
REG CA #04	48.370L	40.00
	@ 0.827/ L	

Sub Total	40.00
ESTATAL	0.00
MUN	0.00
TOTAL	40.00

CASH \$ 40.00
THANKS, COME AGAIN
REG# 0001 CSH# 005 DR# 00 TRAN# 10929
05/19/18 18:45:21 ST# AB123

Rail
66,578.4
gallons

===== PRINT NO. 16762

SHELL GLOBAL STATION
LAS PIEDRAS

MAY 21 18 09:15PM RECEIPT NO. 1111231

STORE ID 12345

PUMP	GRADE	VOLUME	PPU	AMOUNT
4	REGULAR	50.184L	0.797	40.00

CASH TOTAL 40.00

===== GRACIAS

66,785,2 Rail

TO GO STORES
GURABO
000000000000019
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #03	20.00	
Subtotal	20.00	
Tax	0.00	
TOTAL	20.00	
CASH \$	20.00	

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1029921
CSH: 15 05/24/18 08:47:06

A.F. SHELL
LOIZA 1703, SANTURCE Tel 787 721-1643

Descr.	qty	amount
REG CA #01	48.967L	40.01
	@ 0.817/L	

Sub Total	40.01
EST. 10.5%	0.00
MUNICIP 1%	0.00
TOTAL	40.01

TAR CREDI \$ 40.01
THANKS, COME AGAIN
REG# 0001 CSH# 007 DR# 01 TRAN# 16356
05/23/18 19:33:43 ST# AB123

Rail 67,033.2 Miller

A.F. SHELL
LOIZA 1703, SANTURCE Tel 787 721-1643

Descr.	qty	amount
REG CA #04	51.415L	42.01
	@ 0.817/L	
Sub Total	42.01	
EST. 10.5%	0.00	
MUNICIP 1%	0.00	
TOTAL	42.01	
CASH \$	42.01	

THANKS, COME AGAIN
REG# 0001 CSH# 011 DR# 01 TRAN# 17448
05/25/18 08:20:17 ST# AB123

PUMA 212

San Juan

Fecha: 5/24/2018 3:25 PM
Cajero: Javier Alomar
Trans No. 415383
Batch No. 1571
Cnt UPC/PLU Descripción

Combustible	Combustible Sustituto	Sustituto
	\$40.00	\$40.00

Subtotal: \$40.00
Estatl: \$0.00
Municipal: \$0.00

Total: \$40.00
Cash: \$40.00

Cambio: \$0.00

Thank you for your business!

CONTROL:
ST

A. F. SHELL
LOTA 1703, SANTURCE Tel 787 721-1643

Descr.	qty	amount
Prepay CA#05		10.00
Sub Total		10.00
EST. 10.5%		0.00
MUNICIP 1%		0.00
TOTAL		10.00
CASH \$		10.00

THANKS, COME AGAIN
REG# 0001 CSH# 010 DR# 01 TRAN# 18496
05/26/18 13:32:32 ST# AB123

FABR PETROLEUM
787 296-4901

Descr.	qty	amount
Prepay CA#08		30.00
Sub Total		30.00
ESTATAL		0.00
MUN		0.00
TOTAL		30.00
CASH \$		30.00

THANKS, COME AGAIN
REG# 0001 CSH# 007 DR# 00 TRAN# 14834
05/25/18 16:03:37 ST# AB123

Bienvenido a
GULF LA ROCA

Descr.	qty	amount
Prepay CR#02		20.00
Sub Total		20.00
ESTATAL		0.00
MUNINIPAL		0.00
Total		20.00
VISA-MC \$		20.00

GRACIAS
VUELVA PRONTO
REG# 0001 CSH# 004 DR# 01 TRAN# 11984
05/27/18 13:52:01 ST# GULF1

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Bienvenido a
GULF LA ROCA

Descr.	qty	amount
Prepay CA#06		20.00
Sub Total		20.00
ESTATAL		0.00
MUNINIPAL		0.00
Total		20.00
009626510 \$		20.00

GRACIAS
VUELVA PRONTO
REG# 0001 CSH# 004 DR# 01 TRAN# 10966
05/26/18 10:58:54 ST# GULF1

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To: Eric Guzman

May 29 at 11:37 AM

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From: <do_not_reply@psc.uscourts.gov>
Date: Tue, May 29, 2018 at 11:36 AM
Subject: PACER Payment Confirmation
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Your payment has been successfully processed. The details are below.

Account Number: 4720075
Amount: \$63.10
Tracking Id: I:4720075.180529QQjs
Approval Code: 253224
Masked Number: *****1022
Date/Time: 05/29/2018 11:36:00 ET

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Reply, Reply All or Forward



B I

12-cv-2039 (GAG) - Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed during the month of May

The TCA received and forwarded to Reform Unit documents relating to unresolved complaints.

During this month the TCA met at the Police Headquarters to discuss, prepare and review agenda. The TCA participated in a conference call to attend requested matters by the USDOJ. TCA Office participated as instructed by the Court as observers in May 1, 2018 mass demonstrations.

The following General Orders were reviewed, updated and discussed in on site visits: General Order 600-601; General Order 600-602 and General Order 600-605.

The following General Orders were assigned to be reviewed, updated and discussed: General Order 600-633: Intervention with minors in the commission of faults; Manual of the Investigation Unit, Chapters 9 and 10; General Order 600-635: Investigation of abuse and / or neglect in juvenile institutions; General Order 700-702: Rules and procedures of the pre-service training program; General Order 600-628: Intervention with people in crisis and negotiation in the taking of hostages; General Order 600-636: Rules for the custody of evidence; General Order 800-801: Citizen Interaction Committees; and General Order 800-803: Community Police.

The following topics were discussed: PRPB Academy current trainings and the necessity of implementing new ones; Paragraph 200; Rules to Amend Regulation 8728; Regulation for the prevention of discrimination, harassment and reprisals of the PRPB among other subjects.

Also the Police Academy was visited during this month and the following Command Areas were visited: Fajardo (Rio Grande and Luquillo), Carolina, Aguadilla (Camuy and Hatillo), Caguas (juncos and San Lorenzo and Hoare Police Precinct in San Juan. Also CT and Staff visited Command Center of San Juan and Radio Control Unit San Juan. The Police Academy and SARP Unit were visited for meeting.

The TCA and his Staff attended to the Court Hearing at US District Court for the V2A presentation. The Core Team IT Subject Expert presented the KRONOS Assessment Report.

Lastly, all administrative actions were completed, including but not limited to: meeting with the TCA's CPA for the update of the employee records, pay roll inquires and preparation of the TCA's Office agenda for the month of June.